

READINGTON TOWNSHIP COMMITTEE
DECEMBER 4, 2023 AMENDED AGENDA

A. Mayor Huelsebusch *calls the meeting to order at 4:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised. The Township Committee aims to begin the public portion of its meeting at 7:30 p.m.; however, there are times when the Executive Session may run longer than anticipated. We ask for the public's patience as the Committee completes its work prior to the public meetings.

B. EXECUTIVE SESSION

Executive Session Resolution

Contract Negotiations / Request for Proposals / Interviews

Contract Negotiations / Request for Proposals (Professional Services)

Personnel / Finance

Personnel / Police

Contract Negotiations / Memorandum of Understanding / Public Safety Director

Contract Negotiations / PBA

Contract Negotiations / Agreement for Administration of Affordable Housing Units / Whitehouse Station Holdings, LLC

Contract Negotiations / Agreement for Administration of Affordable Housing Units / The Farm Property, LLC

Contract Negotiations / Professional Services / Social Media

Contract Negotiations / Contract for Sale (Block 13, Lot 24)

Contract Negotiations / Block 21, Lot 4 (Mountain Road)

Attorney-Client Privilege / Executive Session Minutes / November 20, 2023

Attorney-Client Privilege / Attorney-Client Privilege

Potential Litigation / Solid Waste Disposal

Potential Litigation / Affordable Housing

Litigation / Bolarakis, Devoe & Parker vs. Township of Readington

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. SWEARING IN OF NEW POLICE OFFICERS

F. CONSENT AGENDA

All items listed with an asterisk "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

1. * *Grant Agreement between Readington Township and the State of NJ by and for the NJDEP (Readington Meadow Afforestation Project) - AMENDED*
2. * *Release of Police Escrow / Perimeter Properties*

G. * APPROVAL OF MINUTES

Minutes of November 20, 2023 meeting

H. COMMENTS FROM THE PUBLIC for items listed on the agenda only

(Note: The Committee will take public comment on the ordinance(s) listed under Section I during the Public Hearing portion)

I. PUBLIC HEARING

1. *An Ordinance Authorizing the Acquisition of Certain Real Property Known as a Portion of Block 13, Lot 24 in the Township of Readington - Ordinance #29-2023*
2. *An Ordinance Amending and Supplementing Chapter 138 of the Code of the Township of Readington Entitled "Housing Standards" to Provide Landlord Responsibility for Relocation of Tenants and Cost thereof - Ordinance #30-2023*
3. *An Ordinance Amending and Supplementing Chapter 225 Entitled "Vehicles and Traffic" of the Code of the Township of Readington Authorizing the Police to Enforce Title 39 of the New Jersey Motor Vehicle Code in the Ridge at Readington - Ordinance #31-2023*

J. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated November 27, 2023 from John Kalinich, Jr. asking the the *Township Committee to Request to the Airport Sponsors and NJ-DOT, for an Open Public Hearing in Readington Township regarding the Recently Announced Solberg Master Plan and Airport-Layout Plan Updates.*

2. Notices of Public Hearings from Gary Akmentins, Rates Analyst Senior regarding the *Petition(s) of Elizabethtown Gas Company Filed with the New Jersey Board of Public Utilities to Effectuate Changes to the following rates: 1) Clean Energy Program and On-System Margin Sharing Credit, 2) Remediation Adjustment Clause and 3) Energy Efficiency Program.*

K. OLD BUSINESS

1. *An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled "Land Development" of the Code of the Township of Readington, 2000 to Create the HVC Highway Village Commercial, B-I Business-I and HC Highway Commercial Zoning Districts, and to Provide Use Provisions, Site Standards, and Definitions Related thereto; to Remove the PO Professional Office District, and Amend the Zoning Map of the Township to Reflect the Amended Zoning Districts*

L. NEW BUSINESS

1. *Resolution in Recognition of Brian Armstrong Attaining Eagle Scout*
2. *Special Event Permit Application / Solberg Airport Santa Fly In*
3. *Resolution to Authorize Budget Appropriation Transfers*

M. ADMINISTRATOR'S REPORT

N. ATTORNEY'S REPORT

O. ENGINEER'S REPORT

P. COMMITTEE REPORTS

1. **John Albanese**
Affordable Housing
Recreation
Social Services
2. **Jonathan Heller**
Finance
* *Payment of Bills*
Emergency Services / Fire Official
Sewer Advisory Board
Environmental Commission / Water Watch Advisory Board

3. **Juergen Huelsebusch**

Police Department / Traffic Safety
Agricultural Advisory Committee
Farmland / Open Space Advisory Board

4. **Adam Mueller**

Planning Board
Engineering / Roads/ Building & Grounds / Recycling
~ *Engineer's Report*
Construction & Code Enforcement
Municipal Court

5. **Vincent Panico**

Historic Preservation / Museums
Zoning
Board of Health
Library Services

Q. COMMENTS FROM THE PUBLIC

(Note: In consideration of allowing all members of the public an opportunity to speak, please limit public comments to five (5) minutes)

R. COMMENTS FROM THE GOVERNING BODY

S. ADJOURNMENT